



OPEN SESSION

MINUTES OF THE 53rd ANNUAL MEETING OF THE THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Thursday, October 5, 2023 - 9:30 a.m.
Laguna Woods Village
24351 El Toro Road
Laguna Woods, California**

Directors Present: Mark Laws, Jim Cook, N. Cris Prince, Ralph Engdahl, Cush Bhada, Nathaniel Ira Lewis, Jules Zalon, S.K. Park, Donna Rane-Szostak, Andy Ginocchio, Moon G. Yun

Directors Absent: None

Staff Present: CEO- Siobhan Foster, Makayla Schwietert, Paul Nguyen

Others Present: Brad Rinehart – Third Elected Director

1. Call meeting to Order / Establish Quorum - President Laws

President Laws called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Pledge of Allegiance

Director Prince led the membership in the Pledge of Allegiance.

3. Approval of the Agenda

Director Prince made a motion to approve the agenda Director Lewis seconded.

Hearing no changes or objections, the motion was approved by consent.

4. Minutes for Reference

a. October 5, 2022 – 52nd Annual Meeting of Members

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The Board reviewed the meeting minutes from October 5, 2022.

5. Chair's Remarks - President Laws

President Laws commented on the following:

- The Board has identified efficiencies to reduce costs
- Improved communications to its members
- Acknowledge progress has been slower than anyone had thought

6. Annual Review – Accomplishments and Plans

President Laws introduced the Third Mutual Committee and Task Force Chairs who gave year-end reports on the accomplishments of the committees.

- Landscape Committee — Director Lewis
- Manor Alterations – Director Cook
- Maintenance and Construction — Director Engdahl
- Water Conservation — Director Rane-Szostak
- Resident Policy & Compliance— President Laws

7. Acknowledge Directors with Expiring Term – President Laws

President Laws thanked the Directors with expiring terms:

- Andy Ginocchio
- Donna Rane-Szostak
- Moon G. Yun
- Jules Zalon

President Laws thanked the board members for their service on the board.

8. Introduction of Continuing Directors – Mark Laws

- Jim Cook (term expires 2024)
- Mark Laws (term expires 2024)
- Nathaniel Ira Lewis (term expires 2024)
- Cusrow “Cush” Bhada (term expires 2025)
- Ralph Engdahl (term expires 2025)
- S.K. Park (term expires 2025)
- Cris Prince (term expires 2025)

9. Introduction of Newly Elected Directors for Three-year Term- President Laws

President Laws congratulated the newly elected board members:

- Moon G. Yun (term expires 2026)
- Brad Rinehart (term expires 2026)
- Jules Zalon (term expires 2026)

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- Andy Ginocchio (term expires 2026)

10. Member Comments - None

11. Responses to Members Comments - None

12. Adjournment

There being no further business, the meeting was adjourned at 9:54 a.m.

ORGANIZATIONAL MEETING: Immediately following the Annual Meeting

DocuSigned by:

N. Cris Prince

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N. Cris Prince, Secretary of the Board
Third Laguna Hills Mutual